



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/12/2014**

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Company Name: **ACE GLOBAL LOGISTICS LTD**

Company Number: **08340750**

Date of this return: **24/12/2014**

SIC codes: **09900**

Company Type: **Private company limited by shares**

Situation of Registered Office: **55 FLORENCE ROAD
LONDON
N4 4DJ**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS MARY**

Surname: **BOATENG**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/11/1979**

Nationality: **GHANAIAN**

Occupation: **PROCUREMENT OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY BOATENG**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.